

VILLAGE OF HARTFORD BOARD MEETING MINUTES  
VILLAGE HALL COUNCIL ROOM  
140 WEST HAWTHORNE  
HARTFORD, ILLINOIS 62048  
July 19, 2022  
6:30 PM


1. Call to order
  - A. Mayor Robertson called the meeting order
2. Pledge of Allegiance
3. Roll Call of Board Members: the following members present: Mayor Robertson, Kristie Luebbert, Michelle Prickett, Bernie Caldwell, and Bill Moore. Absent: Chris Fulkerson. Also, present Attorney Chris Donohoo, Village Clerk Carolyn Daniels, Treasurer Chessie Brame, and Fire Chief Jarrod Horyn.
4. Establishment of a quorum
5. Approval of the Minutes:
  - a. Board Meeting: July 5th, motion made by Luebbert and seconded by Moore to approve the minutes. Mayor Robertson asked if there were any discussion. All in favor with saying Aye. Those opposed Nay. Aye unanimous.
6. Report from the Village Clerk, Carolyn Daniels - nothing
7. Report from Mayor Bill Robertson
  - a. Asking for Motion to hire Renee Brown as part-time water/police clerk. Motion made by Moore and seconded by Caldwell. Mayor Robertson asked if there were any discussions. Ayes: Caldwell, Luebbert, Moore and Prickett. Nays none. Motion carried.
8. Report from Attorney, Chris Donohoo
  - a. Asking for Motion to Resolution Authorizing the Sale of the Village Owned Surplus Real Estate to Glenwood Equities - Resolution NO. 2022-R-5. Motion made by Prickett, seconded by Luebbert. Chris mentioned he is still working out minor details of the contract, (ex: Competitive Uses). Competitive uses restrict us from selling property to competitors listed in contract. He is reviewing duration. Will need to discuss in future. Chris asked board members to provide any thoughts or opinions to him. Mayor Robertson asked if there were any discussions. Ayes: Caldwell, Luebbert, Moore and Prickett. Nays none. Motion carried.
9. Report from Village Engineer – absent
  - a. Mayor Robertson reported Village received a bill issued by SMS for \$910.00 for work they performed. Waiting for SMS to provide details regarding what the hours were for and how to bill.
10. Report from Public Works Department, Doug Preston - Absent
  - a. Mayor reported the street department has moved bathroom fixtures to bathroom in park, and pavilion from Gym property to new location. Will need discuss where to relocate playground equipment.

11. Report from Fire Department, Fire Chief Jarrod Horyn – All but one new hire has started. Ethan Bazzell is working hard at studying and completing training.
12. Report from Police Department, Police Chief Dan Geil – Absent (at training seminar)
  - a. Mayor Robertson reported that there are 45 nuisance notices out. The gentleman who purchased old laundromat property needs to be contacted regarding mowing. Chris Donohoo will discuss with Dan Geil.

**Report from Committees:**

13. Safety Committee (**Moore**, Fulkerson, Caldwell)
14. Ordinance Committee (Luebbert, Moore) - nothing at this time.
15. Public Works Committee (**Caldwell**, Luebbert) – nothing at this time
16. Public Utilities Committee (**Fulkerson**, Moore, Prickett) – nothing at this time
17. Park & Recreation Committee (**Luebbert**, Prickett, Caldwell) – nothing at this time
18. Finance & Public Buildings (**Prickett**, Fulkerson) - nothing at this time
19. Allowable claims against the Village
  - a. Trustee Prickett reported vendor claims of \$68,066.67, plus payroll claims of \$40,168.56, for total claims of \$108,235.23. On motion by Prickett, seconded by Moore, was voted to pay the allowable claims against the village in the total amount of \$108,235.23. Ayes: Caldwell, Luebbert, Prickett, and Moore. Nays: None. Motion carried.
20. Citizens Comments - nothing at this time
21. Unfinished Business from the Board - nothing at this time
22. New Business from the Board
  - a. Mayor Robertson discussed Hartford Building and Zoning Fees. He has had several conversations with residences regarding fees, so he went to Madison County and reviewed their fees. We also need an inspection fee. Would like Trustees to review and offer any suggestions. Would like to place on next agenda, pass ordinance and publish fees.
23. Adjournment - 6:50 pm
  1. A motion by Moore, seconded by Caldwell to adjourn the meeting. Mayor Robertson asked if there were any discussion. All in favor signify with saying Aye. Those opposed say Nay. Aye unanimous.

  
Carolyn Daniels, Village Clerk

  
William Robertson, Mayor